### **Bronx County Civil Court** Civil Judgment

Plaintiff(s):

**Bronx Martial Arts Academy** 

Index Number: CV-042508-11/BX

Judgment issued: On Default

On Motion of:

vs.

Kavulich & Associates, P.C.

Defendant(s):

**Howard White** 

181 Westchester Avenue, Suite 500C, Port Chester, NY 10573-

		Citastal, NT 10373-						
Amount claimed	\$705.00	Index Number Fee	\$45.00	Transcript Fee	\$0.00			
Less Payments made	\$0.00	Consumer Credit Fee	\$0.00	County Clerk Fee	\$0.00			
Less Counterclaim Offset	\$0.00	Service Fee	\$25.00	Enforcement Fee	\$40.00			
Interest 02/01/2010 at 9%	\$109.87	Non-Military Fee	\$0.00	Other Disbursements	\$0.00			
Attorney Fees	\$0.00	Notice of Trial Fee	\$0.00	Other Costs	\$0.00			
Cost By Statute	\$20.00	Jury Demand Fee	\$0.00					
Total Damages	\$814.87 Total Cos	ts & Disbursements	\$130.00	Judgment Total	\$944.87			

The following named parties, addressed and identified as creditors below:

Plaintiff creditor(s) and address

(1) Bronx Martial Arts Academy

1051 Allerton Avenue, Bronx, NY 10469-

Shall recover of the following parties, addresses and identified as debtors below:

Defendant debtor(s) and address

(1) Howard White

3208 Tenbroeck Avenue, Bronx, NY 10469-

Judgment entered at the Bronx County Civil Court, 851 Grand Concourse, Bronx, NY 10451, in the STATE OF NEW YORK

in the total amount of \$944.87 on 10/27/2011 at 11:16 AM.

Judgment sequence 1

Carol Alt, Chief Clerk Civil Court

### Case 1:16-cv-02134-ALC Document 86-51 Filed 08/18/17 Page 2 of 20

CIVIL COURT OF THE CITY OF NEW YORK

INDEX NO. 42508/11

COUNTY OF BRONX

FILE NO. 14172

BRONX MARTIAL ARTS ACADEMY,

JUDGMENT

PLAINTIFF(S)

-AGAINST-

HOWARD WHITE,

DEFENDANT(S)

AMOUNT CLAIMED LESS PMTS ON ACCT.

\$705.00 \$105.75

INTEREST FROM 02/01/10

\$810.75

COSTS BY STATUTE \$20.00 \$25.00 SERVICE OF SUMMONS AND COMPLAINT FILING OF SUMMONS AND COMPLAINT \$45.00 PROSPECTIVE MARSHALL'S FEE \$40.00 NOTICE OF INQUEST \$0.00

\$130.00

TOTAL:

\$940.75

STATE OF NEW YORK, COUNTY OF WESTCHESTER:

THE UNDERSIGNED, ATTORNEY AT LAW OF THE STATE OF NEW YORK, ON OF THE ATTORNEY(S) OF RECORD FOR THE PLAINTIFF(S) IN THE ABOVE ENTITLED ACTION. STATES THAT THE DISBURSEMENTS ABOVE SPECIFIED HAVE BEEN OR WILL NECESSARILY BE MADE OR INCURRED THEREIN AND ARE REASONABLE IN AMOUNT: THAT THE TIME OF THE DEFENDANT TO ANSWER, THE TIME OF THE DEFENDANT TO APPEAR AND ANSWER HEREIN HAS EXPIRED AND THAT SAID DEFENDANT HAS NOT APPEARED AND ANSWERED HEREIN, THE CAUSE OF ACTION IN THE WITHIN MATTER ACCRUED IN THE STATE OF NEW YORK WHERE THE STATUTE OF LIMITATIONS ON A CONTRACT, UPON WHICH THE ACTION IS BASED, IS SIX (6) YEARS. THE STATUTE OF LIMITATIONS HAS NOT EXPIRED. THE UNDERSIGNED AFFIRMS THIS STATEMENT TO BE TRUE UNDER THE PENALTIES OF PERJURY.

DATED: WESTCHESTER, NY OCTOBER 30, 2011

> KAVULICH & ASSOCIATES, P.C. BY: GARY KAVÚLICH, ESO.

JUDGMENT ENTERED ON

SERVICE OF SUMMONS AND COMPLAINT IN THIS ACTION ON THE DEFENDANT(S)

HEREIN HAVING BEEN COMPLETED ON AUGUST 24, 2011

BY FILING OF SAID DAY OF PROOF OF THE SERVICE THEREOF BY SUBSTITUED SERVICE ON DEFENDANT(S) AND MORE THAN 30 DAYS HAVING ELAPSED SINCE THE DAY OF COMPLETION OF SERVICE AND THE TIME OF SAID DEFENDANT(S) TO APPEAR AND ANSWER HAVING EXPIRED.

NOW ON MOTION OF KAVULICH & ASSOCIATES, P.C. ATTORNEY(S) FOR THE PLAINTIFF(S) IT IS, ADJUDGED THAT

BRONX MARTIAL ARTS ACADEMY.

RESIDING AT: 1051 ALLERTON AVENUE, BRONX, NY 10469

RECOVER OF: HOWARD WHITE,

RESIDING AT: 3208 TENBROECK AVENUE, PH, BRONX, NY 10469-5011

THE SUM OF \$705.00 WITH INTEREST OF \$105.75 MAKING A TOTAL OF \$810.75 TOGETHER WITH \$130.00 COSTS AND DISBURSEMENTS, AMOUNTING IN ALL TO THE SUM OF \$940.75 AND THAT PLAINTIFF HAVE EXECUTION THEREFORE.

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX
BRONX MARTIAL ARTS ACADEMY, PLAINTIFF(S)

AGAINST

AFFIDAVIT OF FACTS CONSTITUTING THE CLAIM THE DEFAULT AND THE AMOUNT DUE

HOWARD WHITE,

DEFENDANT(S)

STATE OF NEW YORK COUNTY OF WESTCHESTER SS: GARY KAVULICH, ESQ. HEREBY DEPOSES AND SAYS UNDER THE PENALTIES OF PURJURY, THAT DEPONENT IS ONE OF THE ATTORNEYS FOR THE PLAINTIFF(S) IN THE WITHIN ACTION; THIS ACTION WAS COMMENCED BY SUBSTITUTED SERVICE OF THE SUMMONS AND COMPLAINT UPON DEFENDANT(S) AND IS AN ACTION FOR BREACH OF AN AGREEMENT FOR GOOD AND SERVICES PROVIDED BY PLAINTIFF TO DEFENDANT, DUE AND OWING (AFTER APPLICATION OF PAYMENTS) IN THE SUM OF \$705.000

ALL OTHER CAUSES OF ACTION ARE HEREBY WAIVED AND DISPOSED. AFTER A COMPLETE AND THOROUGH INVESTIGATION THE DEFENDANT IS FOUND NOT TO BE IN THE MILITARY AND RESIDES WITHIN THE CITY OF NEW YORK. RENT WAS NOT PAID BY ANY OTHER SOURCE. I MAKE THIS AFFIRMATION UPON INFORMATION AND BELIEF, A BELIEF PREDICATED UPON CONVERSATIONS WITH MY CLIENT, MY INVOLVEMENT IN THE PROCEEDING AND READING THE FILE IN THIS CASE. THE CAUSE OF ACTION IN THE WITHIN MATTER ACCRUED IN THE STATE OF NEW YORK WHERE THE STATUTE OF LIMITATIONS ON A CONTRACT, UPON WHICH THE ACTION IS BASED, IS SIX (6) YEARS. THE STATUTE OF LIMITATIONS HAS NOT EXPIRED.

WHEREFORE DEPONENT DEMANDS JUDGMENT AGAINST DEFENDANTS FOR \$705.09 WITH INTEREST FROM FEBRUARY 1, 2010 TOGETHER WITH COSTS AND DISPUBLE MENTS OF THE

ACTION.

KAVULICH & ASSOCIATES, P.C. BY: GARY KAVULICH, ESQ.

TO THE DEFENDANT(S): PLEASE TAKE NOTICE THAT THE WITHIN IS A TRUE COPY OF A JUDGMENT MADE AND ENTERED IN THE WITHIN ENTITLED ACTION AND DULY FILED IN THE OFFICE OF THE CLERK OF THE COUNT ON

DATED: WESTCHESTER, NY OCTOBER 30, 2011

YOURS, ETC., ATTORNEYS FOR PLAINTIFF

STATE OF NEW YORK, COUNTY OF

SS:

BEING DULY SWORN, DEPOSES AND SAYS; THAT DEPONENT IS NOT A PARTY TO THE ACTION. IS OVER 18 YEARS OF AGE AND RESIDES IN THAT ON DEPONENT SERVED A TRUE COPY OF THE WITHIN JUDGMENT AND NOTICE OF ENTRY THEREOF (EACH OF) THE FOLLOWING NAMED DEFENDANT(S) AT THE ADDRESS(ES) INDICATED (FOR EACH):

BY DEPOSITING SAME ENCLOSED IN POSTPAID PROPERLY ADDRESSED WRAPPER(S), IN -A POST OFFICE- OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED

STATES POSTAL SERVICE WITHIN NEW YORK STATE.

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX	15 W3 F37 3175 - 15 609/11
BRONX MARTIAL ARTS ACADEMY,	-X INDEX NO. 42508/11
PLAINTIFF(S)	AFFIRMATION OF MAILING OF ADDITIONAL NOTICE OF SUIT
-AGAINST-	
HOWARD WHITE,	
DEFENDANT(S)	v
STATE OF NEW YORK) COUNTY OF WESTCHESER) SS:	X
GARY KAVULICH, ESQ., BEING DULY	SWORN HEREBY DEPOSES AND SAYS:
1. I AM THE ATTORNEY FOR THE PLAI	NTIFF(S) HEREIN.
2. THE ABOVE ENTITLED ACTION IS AGAINS UPON NON PAYMENT OF A CONTRACTUAL O	
THE EXCLUSIVE CARE AND CUSTODY OF THE STATE. SAID MAILING WAS BY FIRST CLASS ADDRESSED TO THE DEFENDANT(S), THE ENPERSONAL & CONFIDENTIAL" AND THERE ENVELOPE THAT THE COMMUNICATION WAS ALLEGED DEBT. AT DEFENDANT(S):	ELOPE IN AN OFFICIAL DEPOSITORY UNDER IE U.S. POSTAL SERVICE WITHIN NEW YORK MAIL IN A POSTPAID ENVELOPE, PROPERLY IVELOPE BORE THE LEGEND WAS NO INDICATION ON THE OUTSIDE OF THE SEROM AN ATTORNEY OR CONCERNED AN
LAST KNOWN ADDRESS AT: HOWARD V	VHITE: 3208 TENBROECK AVENUE, PH, BRONX, NY 10469-5011
PLACE OF EMPLOYMENT AT:	
THE ENVELOPE BORE THE LEGEND "PERSON WAS NO INDICATION ON THE OUTSIDE OF THE COMMUNICATION WAS FROM AN ATTORNE	HE ENVELOPE THAT THE
A KNOWN ADDRESS OF THE DEFENDAN	T AT:
THIS ADDRESS IS NOT THE RESIDENCE OR PIDEFENDANT.	LACE OF EMPLOYMENT OF THE
THE AFOREMENTIONED MAILING:	10
HAS NOT BEEN RETURNED UNDELIVER	ABLE BY POSTAL SERVICE.
WAS RETURNED UNDELIVERABLE BY P DEFENDANT AT:	OSTAL SERVICE AND WARE-SENT TO THE
	GARY KAVULICH, ESQ.

COUNTY	OURT OF THE CITY OF NEW YORK Y OF BRONX	
BRONX	MARTIAL ARTS ACADEMY,	Index No. 42508/11 File No. 14172
	Plaintiff,	
-against-		AFFIDAVIT OF FACTS CONSTITUTING THE AMOUNT DUE
HOWAR	RD WHITE,	
•	Defendant.	
	New York)	
County o	)ss: of Bronx )	
Doug	g Pelinkovic, being duly sworn, swears under the	pains and penalties of perjury:
1.	That I am the Principal of the Plaintiff and, as of the issues involved in this case.	such, have personal knowledge
2.	That among my duties, but not limited to them issues including payments of members' dues.	, are overseeing membership
3.	That the Defendant signed a contract with the Plaintiff's gym facilities and that the Defendant not paying the dues owed under that contract.	Plaintiff to, inter alia, use at breached his/her contract by
4.	That the Defendant's breach is continuing in the source has paid the amount due.	nat neither s/he nor any other
5.	That the Defendant owes the Plaintiff \$705.00 2010 plus costs pursuant to that contract.	plus interest from February 1,

WHEREFORE, Plaintiff demands judgment against the Defendant in the amount of \$705.00 with interest from February 1, 2010 together with the costs and disbursements of this action.

Dated: October 18, 2011

Sworn to before me this

Notary Public

GARY KAVULICH

NOTARY PUBLIC - STATE OF NEW YORK

NO: 02KA6205615

QUALIFIED IN WESTCHESTER COUNTY

MY COMMISSION EXPIRES 05/11/2013

Page 5

g Pelinkovic

### Case 1:16-cv-02134-ALC Document 86-51 Filed 08/18/17 Page 6 of 20

CIVIL COURT OF THE CITY O		
BRONX MARTIAL ARTS ACA	/1	Index No. 42508/11 File No. 14172
	Plaintiff,	
-against-		<u>AFFIDAVIT OF</u> INVESTIGATOR
HOWARD WHITE, 5887		
	Defendant(s).	
STATE OF NEW YORK	) )SS.:	
COUNTY OF WESTCHESTER	)	
I am over 18 years of age, am not State of New York.	a party to this action a	and reside in Westchester County,
I have been requested by Kavulich an investigation to ascertain if the time in military service for the pur	Defendant Howard V	
On October 12, 2011, I Denise Mi concerning the Defendant Howard		
I inputted the Defendant's name as him/herself, into the Defense Man	nd social security nun power Data Center.	ber, as provided by the Defendant
Under the Defendant's social secur Manpower Data Center stating that service of the United States and the	t the said Defendant is State of New York (	s not currently in the military
Sworn to before me his 12 <sup>th</sup> day of October, 2011 Notary Public	7	
Gary Kavulich Notary Public- State of New York		

No. 02KA6205615

Qualified in Westchester County
My Commission Expires 05/11/2013

Page 6

epartment of Defense Manpower Data Center

Oct-12-2011 10:51:01



Military Status Report
Pursuant to the Service Members Civil Relief Act

ľ	≺ Last Name	i	~	*	Active Duty End Date	rigoncy
	WHITE	HOWARD	Based on the ir any information	nformation you have fur in indicating the individu	nished, the DMDC does no nal status.	t possess

Upon searching the information data banks of the Department of Defense Manpower Data Center, based on the information that you provided, the above is the current status of the individual as to all branches of the Uniformed Services (Army, Navy, Marine Corps, Air Force, NOAA, Public Health, and Coast Guard).

Mary Mr. Lnavely-Dison

Mary M. Snavely-Dixon, Director Department of Defense - Manpower Data Center 1600 Wilson Blvd., Suite 400 Arlington, VA 22209-2593

The Defense Manpower Data Center (DMDC) is an organization of the Department of Defense that maintains the Defense Enrollment and Eligibility Reporting System (DEERS) database which is the official source of data on eligibility for military medical care and other eligibility systems.

The DoD strongly supports the enforcement of the Service Members Civil Relief Act (50 USC App. §§ 501 et seq, as amended) (SCRA) (formerly known as the Soldiers' and Sailors' Civil Relief Act of 1940). DMDC has issued hundreds of thousands of "does not possess any information indicating that the individual is currently on active duty" responses, and has experienced a small error rate. In the event the individual referenced above, or any family member, friend, or representative asserts in any manner that the individual is on active duty, or is otherwise entitled to the protections of the SCRA, you are strongly encouraged to obtain further verification of the person's status by contacting that person's Service via the "defenselink.mil" URL <a href="http://www.defenselink.mil/faq/pis/PC09SLDR.html">http://www.defenselink.mil/faq/pis/PC09SLDR.html</a>. If you have evidence the person is on active duty and you fail to obtain this additional Service verification, punitive provisions of the SCRA may be invoked against you. See 50 USC App. §521(c).

If you obtain additional information about the person (e.g., an SSN, improved accuracy of DOB, a middle name), you can submit your request again at this Web site and we will provide a new certificate for that query.

This response reflects active duty status including date the individual was last on active duty, if it was within the preceding 367 days. For historical information, please contact the Service SCRA points-of-contact.

ore information on "Active Duty Status"

Active duty status as reported in this certificate is defined in accordance with 10 USC § 101(d)(1) for a period of more than 30 consecutive days. In the case of a member of the National Guard, includes service under a call to active service authorized by the President or the Secretary of Defense for a period of more than 30 consecutive days under 32 USC § 502(f) for purposes of responding to a national emergency declared by the President and supported by Federal funds. All Active Guard Reserve (AGR) members must be assigned against an authorized mobilization position in the unit they support. This includes Navy TARs, Marine Corps ARs and Coast Guard RPAs. Active Duty status also applies to a Uniformed Service member who is an active duty commissioned officer of the U.S. Public Health Service or the National Oceanic and Atmospheric Administration (NOAA Commissioned Corps) for a period of more than 30 consecutive days.

Coverage Under the SCRA is Broader in Some Cases

Coverage under the SCRA is broader in some cases and includes some categories of persons on active duty for purposes of the SCRA who would not be reported as on Active Duty under this certificate.

Many times orders are amended to extend the period of active duty, which would extend SCRA protections. Persons seeking to rely on this website certification should check to make sure the orders on which SCRA protections are based have not been amended to extend the inclusive dates of service. Furthermore, some protections of the SCRA may extend to persons who have received orders to report for active duty or to be inducted, but who have not actually begun active duty or actually reported for induction. The Last Date on Active Duty entry is important because a number of protections of SCRA extend beyond the last dates of active duty.

Those who would rely on this certificate are urged to seek qualified legal counsel to ensure that all rights guaranteed to Service members under the SCRA are protected.

WARNING: This certificate was provided based on a name and SSN provided by the requester. Providing an erroneous name or SSN will cause an erroneous certificate to be provided. Report ID:5N9644AKD6

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX

BRONX MARTIAL ARTS ACADEMY,

Index No. File No. 14172

Plaintiff.

42508

-against-

HOWARD WHITE,

**SUMMONS** 

Place of Venue is designated as Plaintiffs' Place of Business:

1051 Allerton Avenue

Bronx, NY 10469

Defendant.

To the above named Defendant(s):

YOU ARE HEREBY SUMMONED to appear in the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the Clerk of the said Court at 851 Grand Concourse, Bronx, NY 10451 to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with the summons, to serve a notice of appearance on the Plaintiff's attorney within (20) days after the service of this summons, exclusive of the day of service or within 30 days after the service in complete if this summons is not personally delivered to you within the State of New York; and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: June 9, 2011

FEE PAID

JUN 20 2011

CIVIL COURT BRONX COUNTY

Defendant's Address: Howard White 3208 Tenbroeck Avenue, PH Bronx, NY 10469-5011

By: Gary M. Kayarich, Esq. Attorney for Plaintiff

Kavulich & Associates, P.C. 181 Westchester Ave., Suite 500C

(914) 355-2074

Note: The law provides that: (a) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or (b) If the summons is served by any means other than personal delivery to you within the City of New York, you must appear and answer within THIRTY days after proof of service thereof is filed with the Clerk of this Court,

### COMPLAINT

**FIRST ACTION:** Plaintiff seeks to recover damages from the Defendant for breach of contract in the sum of \$705.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

**SECOND ACTION:** Plaintiff seeks to recover damages from the Defendant for goods and services provided by Plaintiff to Defendant in the sum of \$705.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

THIRD ACTION: Plaintiff seeks to recover damages from the Defendant for unjust enrichment in the sum of \$705.00 together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

**FOURTH ACTION:** Plaintiff seeks to recover damages in the amount of \$705.00 from the Defendant for account stated as the aforesaid sum has been duly demanded and has gone unpaid, together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

FIFTH ACTION: Plaintiff seeks to recover damages from the Defendant in the sum of \$705.00 in quantum meruit together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

SIXTH ACTION: Plaintiff seeks to recover damages from the Defendants in the sum of \$232.65 representing reasonable attorney's fees together with costs and disbursements of this action and for such other further relief as the Court may deem just.

WHEREFORE: Plaintiff demands judgment (A) on the First Action in the sum of \$705.00 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just; (B) on the Second Action in the sum of \$705.00 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just; (C) on the Third Action in the sum of \$705.00 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just; (D) on the Fourth Action in the sum of \$705.00 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just; (E) on the Fifth Action in the sum of \$705.00 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just. (F) on the Fifth Action in the sum of \$232.65 plus interest from February 1, 2010, together with costs and disbursements of this action and for such other and further relief as the Court may deem just.

### AFFIDAVIT OF SERVICE

CIVIL COURT OF	THE	CITY	OF	NEW	YORK
COUNTY OF BRO	NX				. 011,12

Index No. 42508/11 Filed:

Attorneys: Kavulich & Associates, P.C.

Address: 30 Church Street, Suite 26, New Rochelle, NY 10801

File No. 14172

			BRONX MA	RTIAL ARTS	ACADEMY,	
				VS,		
State of New V	ode Country	CNI	HOW	ARD WHITE	; 1 a <sub>y</sub>	
State of New Y	ork County (	or Nassau St	5; 			
Aston G. Evan	<u>s 11</u> , oeing au	y sworn de	poses and say:	5:		
Deponent is no	a party nere	an, is over i	8 years or ago	:. On July 1, 20	<u> </u>	d Classalaint
on: HOWAR				<u>/-5011</u> served	the within Summ	ons and Complaint
					ponent knew the p	person
[] s	erved to be in	ie person des	scribed as said	person thereir	1,	
Corporation	By delivering person so se	g to and leav rved and aut	ing with horized to acc	ept service on	d that deponent k behalf of the Cor	new the poration
Suitable Age Person [X]	By deliverin Said premis state.	ig a true copy es is recipier	y of each to a parts [ ] actual p	person of suitatelace of busines	ble age and discre ss [X] dwelling ho	etion ouse within the
Affixing to Door []	By affixing a	a true copy o ace of busine	feach to the dess [] dwelling	oor of said prea ng house (place	mises, which is re e of abode) within	cipients
Mail Copy [X]	depositing a Class prope depository to of New Yor Depone	a copy of the rly addressed under the exc rk. nt was unable	Summons and I envelope mai flusive care and	Complaint to the ked "Personal and custody of the		s by in a l <sup>s</sup>
and discreti	on having call	ed thereat:				
	On the On the On the	day of	at at at			
Description [] Sex:_	A descriptio M Color of sl	n of the Defe kin: <u>BLK</u> Col	ndant, or other or of Hair <u>: BL</u>	person served <u>K</u> Age: <u>45-50</u>	on behalf of the l Height <u>: 5'10"</u> We	Defendant eight: <u>210LBS</u>
Military Sv	ce Deponent a	asked person the United St	spoken to whe	ther the recipie ent or of the Str	nt was presently i	in military and was

informed that the recipient is not. Recipient wore civilian clothes and no military uniform

Other [X]"John Doe" stated that the Defendant is not in the military.

fige of this  $\frac{2}{2}$  day of  $\frac{7}{7}$ Swom to

Aston C. Evans 11 LIC# 1220069

Courty & Bonn Chapting.

Lu. 7/2. 01911-15042916

Communica Expires Jone 3.30 14

Civil Court of the City of New York	Index Number 42508 /11
County of BROND	Motion Cal. # Motion Seq. #
Part 34	nectsion/oppen
	DECISION/ORDER  Recitation, as required by CPLR §2219 (a), of the papers
BROND MARKAL ART AMDEMY	considered in the review of this Motion
	Papers Numbered
Claimant(s)/Plaintiff(s)/Petitioner(s)	Notice of Motion and Affidavits Annexed
against	Order to Show Cause and Affidavits Annexed
111001 112	Answering Affidavits
Howard White	Replying Affidaviu
Defendant(s)/Respondent(s)	Other
	25/
Upon the foregoing cited papers, the Decision/O	Order on this Metion to Oller to show
CARETE Secking Vacabo - DE the	inclast Julyson t is as follows:
	·
GRANGE ON CONSONT to the	Extent that the sulgenent
15 Vocated And Octombert's	E PORKER A FIRM A COM
12 VICETOR AND VEFTMANT	, 1.010xx Andres Humilar
theats is Decreek served And	L Filed.
A Trial is scholared FUI	2 7/16/15
1 11 00 1 1 -	2 1 1 1 1
Any lall efforts by Krong	x Martial Arts to entorce
the sout detail to down	ent are permanently stayed
This constitutes the deci	1510~ 10da UF
this count	,
1-75	100 100 100 100 100 100 100 100 100 100
- Fame	
ENTERED	
INVOIAX COUNT	$\mathbf{Y}_{\mathbf{j}}$
MAY 2 9 2015	
Civil Court	
STOP Of New York	
5/21/15	
Date	Judge, Civil Court
	ANTHONY CANNATARO Page 12
V-GP-II) (Revised Semember 1999)	naveluaro age 12

•	•	•	
	34 prv		
Civil Court of the City of New York County of Bronx		Index Number: CV-042508	-11/BX
Bronx Martial Arts Academy -against- Howard White		ORDER TO SH To vacate the defendants d judgment, lift restraints and restitution and dismiss or s days or restore to the calen proposed answer	efault, and any d executions, order tay the action for 90 der or allow a
UPON the annexed affidavit of Howard V  Let the Plaintiff(s) or Plaintiff  Bronx Civil Court  851 Grand Concourse  Bronx, NY 10451  Part 34C - Room 504  on April 1774  or as soon thereafter as counsel may be he	f(s) attorney(s) show	v cause at:	
court deems appropriate:			
Vacating the defendants default and any justaying the action for 90 days or restoring PENDING the hearing of this Order to She Plaintiff(s), Plaintiff(s) attorney(s) and age Judgment be stayed.  SERVICE of a copy of this Order to Show Plaintiff(s) or named attorney(s): (Judge to Initial)  by Personal Service by "In Heart Description of Mail, Return Record Description of Mailing Certificate of Mailing	the action to the calendrow Cause and the entert(s) and any Marshall Cause, and annexed and Delivery eight Requested 2 al Post Office	dar or allowing a proposed answer.  Try of an Order thereon, let all proceed for Sheriff of the City of New York fo	ings on the part of the r the enforcement of sa In Hand Delivery" I Receipt Requested official Post Office
PROOF OF SUCH S indicated above o	SERVICE may be filn the return date of	ed with the Clerk in the Part this Order to Show Cause.	2015 APR -2
Mail to Attorney or party: Howard White (Den), at 3208 Tenbrocker 10469  Kavalach & Associat 181, Westchester Avenue Suite 500C March 31, 2015	~ D	Sheriff/Marshal: Marshal of the City of New York Biegel, Stephen, Marshal 109 W 38 Street Suite 200 New York, NY 10018-3615	R-2 AMID: 75

Hon. Donald A. Miles, Civil Court Judge (NYC)

CIVIL	COURT	r of	THE	CITY	OF	NEW	YORK
COUN	NTY OF	BRC	XVC				

bronx martial arts academy, Plaintiff,

- against -

Howard White,

Defendant.

Index No. 42508-11

AFFIDAVIT IN SUPPORT OF AN ORDER TO SHOW CAUSE
To Vacate a Judgment For Failure to Answer

Movant's address: 3208 tenbroeck avebronx, NY, 10469

State of New York, County of Bronx ss.:

HOWARD WHITE, being duly sworn, deposes and says:

- I am a defendant and I am making this request in support of the Order to Show
  Cause to vacate a default judgment, and dismiss this case for lack of personal
  jurisdiction pursuant to CPLR 5015(a)(4).
- 2. The court lacks personal jurisdiction because the Summons and Complaint were not served properly. Helio Judge I never received any mailings from this business or phone calls. I asked them after I had paid for my son to go to a introductory class that he did not want to come back. The monies I paid to them were never returned and the lady that works for bronx Martial arts Academy assured me that she had taken care of the paper work. I got sued for money that they never returned to me and my son never went back to that place not even one time.
- Alternatively, the default judgment should be vacated pursuant to CPLR 5015(a)(1)
  and the case restored to the calendar and the attached Proposed Answer deemed
  timely filed.
- 4. I did not file an answer to the Complaint with the court because of the following excusable default:
  - a. I never received the court papers.

- b. As I stated before in my other answer no papers were ever sent to me and the charge on my credit cards for my son going to there school after I cancelled with them was never returned. I just found out about this yesterday as my job notified me that some mashalls office had sent in papers to them on 3/26/2015. This is real extortion and I will bring a law suit against them as there stealing honest peoples monies. I have also reported them to the better business bureu.
- 5. I have the following meritorious defense(s):
  - I do not owe the money.
  - b. The contract is unfair (unconscionable).
  - c. The Plaintiff has been unjustly enriched.
  - d. Violation of the duty of good faith and fair dealing.
  - e. Yes the Plantiff should have returned all monies taken off my credit card because my son never went back to there school after the introductory class. I cancelled my son coming back there and the lady assured me that the monies would be sent back onto my card. This did not happen. I will bring a civil suit against them for pain and suffering and also for making me loose money after having to take time off from my job to come take care of this.
- 6. I want to tell the judge the following: Hello Judge its not up to you I know to stop businesses like this but I will fight the fight against this company for if they did this to me how many other families may have gone through this but did not know how to go

about fighting the injustice that is associated with this business. I tried to do something for my child and it has now turned into a nightmare.

- 7. I receive veteran's benefits, which are exempt from collection.
- 8. I have not asked for a previous Order to Show Cause in this case.
- 9. My salary has been garnished. I am employed at CompuCom Systems.

### Relief

10.WHEREFORE, I request that the judge vacate any judgment, lift any and all restraints and executions, order restitution, and upon vacatur, dismiss this case for lack of personal jurisdiction, or in the alternative, deem the attached Proposed Answer timely filed, restore the case to the calendar, grant me permission to serve these papers myself, and grant me such other and further relief as may be just.

Howard white, Defendant

Sworn to before me this  $31^{ST}$  da

of <u>March</u> . 20<u>15</u>

Notary Public or Court Clerk

Case 1:16-cv-02134-ALC Document 86-51 Filed 08/18/17 Page 17 of 20

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF BRONX

Index No. 42508-11

bronx martial arts academy,
Plaintiff

PROPOSED ANSWER CONSUMER CREDIT TRANSACTION

against —

Howard White,

Defendant.

Movant's address: 3208 tenbroeck ave bronx, NY, 10469

HOWARD WHITE, answers the Complaint as follows:

- 1. General Denial: I deny the allegations of the Complaint.
- 2. I do not owe the money.
- The contract is unfair (unconscionable).
- 4. The Plaintiff has been unjustly enriched.
- 5. Violation of the duty of good faith and fair dealing.
- 6. Yes the Plantiff should have returned all monies taken off my credit card because my son never went back to there school after the introductory class. I cancelled my son coming back there and the lady assured me that the monies would be sent back onto my card. This did not happen. I will bring a civil suit against them for pain and suffering and also for making me loose money after having to take time off from my job to come take care of this.
- 7. I receive veteran's benefits, which are exempt from collection.
- 8. I have the following counterclaim(s): I want all back all monies paid to them off my credit card as my son never went back to there school I aslo want any monies already taken out my check. I also want my days pay for having to come here to take care of something that they promised me was taken care of. after all these years I am now going through this garbage as the only converstaion in relationship to this was taken by me. I believe this company to be unjust and unfair to eople and i will fight them to the end. I am seeking \$2,126.92.

### VERIFICATION

### State of New York, County of Bronx ss.:

HOWARD WHITE, being duly sworn, deposes and says: I am the Defendant in this action, I have read the Proposed Answer Consumer Credit Transaction and know the contents to be true to my own knowledge, except for those matters alleged to be on information and belief, and as to those matters, I believe them to be true.

Howard white, Defendant

Sworn to before me this \_

<u>'r\_\_\_</u> day

or ///////////////

Notary Public or Court Clerk

## CASE SUMMARY

Bronx Martial Arts Academy

٧S

Plaintiff(s);

Bronx County Civil Court CV-042508-11/BX Index Number:

06/20/2011 General Classification; Filed Date; Case Type:

Active Status:

Howard White Defendant(s):

> Monies Due Cause(s) of Action;

Kavulich & Associates PC - 181 Westchester Avenue, Suite 500C, Port Chester, NY 10573, (914) 355-2074 ext. Bronx Martial Arts Academy 0

(D) Howard White - 3208 Tenbroeck Avenue, Bronx, NY 10469

### PAPERS RECORDED

Judgment (Default Judgment), Seq 1, Filed Date: 10/27/2011, Total Judgment: \$944.87, Entered Date: 10/27/2011, Status: Vacated Summons and Complaint (Attorney), Filed By: (P) Bronx Martial Arts Academy 06/20/2011 10/27/2011

(06/01/2015), Creditor(s): (P) Bronx Martial Arts Academy, Debtor(s): (D) Howard White, Certificate of Disposition Printable Remarks:

Vacated on 06/01/2015 As Per Order Signed By Judge Cannataro On 5/29/15

Motion (Order to Show Cause), Seq 1, Court Date(s): 05/29/2015; 04/17/2015; 04/17/2015, Filed By: (D) Howard White, Relief: Vacate Indgment - Failure to Answer - DIY, Status: Decided (05/29/2015, Granted on Consent, Anthony Cannataro) 03/31/2015

DIY - Affidavit to Vacate a Default Judgment, Filed By: (D) Howard White 03/31/2015

Answer Filed (Self Represented), Filed By: (D) Howard White 06/01/2015

# APPEARANCE ACTIVITY

Part 34 - Procedural Motions - Self Represented Litigant, Purpose: Motion (1) - Vacate Judgment - Failure to Answer - DIY, Outcome(s): 04/17/2015

Adjourned: 05/29/2015

Part 34C - Procedural Motions - Self-Represented Litigant - Consumer, Purpose: Motion (1) - Vacate Judgment - Failure to Answer - DIY, Outcome(s): Rescheduled: 04/17/2015 04/17/2015

Part 34 - Procedural Motions - Self Represented Litigant, Judge: Anthony Cannataro, Purpose: Motion (1) - Vacate Judgment - Failure to Answer - DIY, Outcome(s): Granted on Consent 05/29/2015

Part 11 - Self Represented Non-Jury, Judge: Paul L. Alpert, Purpose: Trial: Bench, Outcome(s): Adjourned: 09/18/2015 07/16/2015

Part 11 - Self Represented Non-Jury, Purpose: Trial: Bench 5102/81/60 This report reflects information recorded as of 09/18/2015 11:38 AM. Users should verify the accuracy of information by consulting original court records or sources. The Unified Court System is not responsible for consequential use of this data.

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Howard White 3708 Tenbrock Brown NY 10469

Givil Court of the City of New York

Bronx, New York 10451 851 Grand Concourse